

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajkumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2820	Report Status	Closed
Date of Birth	23 Jul 2000	Application Received	27-11-2025
Candidate Employee ID	116472	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Gaurav - AM - HR	28-11-2025	GREEN
POST GRADUATION	Online Database	05-12-2025	GREEN
GRADUATION	Asstt. Registrar (Exam)	09-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	27-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	28-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	10-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-11-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	29-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Mynd Integrated Solutions Pvt Ltd	Mynd Integrated Solutions Pvt Ltd
Name Of The Candidate:	Rajkumar	Rajkumar
Emp Code:	MS15075	MS15075
From:	02-01-2025	02-01-2025
To:	21-11-2025	21-11-2025
Designation:	Executive - Accounts	Executive - Accounts
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal reasons
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Gaurav - AM - HR, Mynd Integrated Solutions Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Gaurav - AM - HR	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

From: Gaurav Kasania [mailto:gaurav.kasania@myndsol.com]
Sent: Friday, November 28, 2025 2:29 PM
To: Akshatha
Cc: Gaurav Kasania (HR Helpdesk); jay@goldquestglobal.in; ex employment; BGVCST
Subject: Re: [CAUTION: External Mail] Ex-Employment verification for Rajkumar (1)-GQ-AMRSN-2820- Mynd Integrated Solutions Pvt Ltd

Hi Akshatha,

Please find below details for verification, **further please share experience letter** :

Candidate's Particulars	HR/Verifier Inputs	HR Remarks
	(Please substantiate here)	
Company Name	Mynd Integrated Solutions Pvt Ltd	Mynd Integrated Solutions Pvt Ltd
Candidate Name	Rajkumar	Rajkumar
From (Date of Joining)	02 January 2025	02-Jan-2025
To (Date of Exit/Relieving)	21-Nov-25	21-Nov-2025
Designation (At the time of leaving the company):	Executive - Accounts	Executive - Accounts
Employee Code/ID/No	MS15075	MS15075
Salary/CTC:	Please Provide	NA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Ashwani .
Reason for Leaving	Please Provide	Personal reasons
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes Actual Given 12 Days Notice Period Shortfall Recover 33 Days
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Gaurav, AM - HR	

Thanks & Regards,
Gaurav Kasania | Assistant Manager – HR
☎ +91 9310731631

Mynd Integrated Solutions Pvt. Ltd.
🌐 www.myndsolution.com
📍 Reach **Coworda**, Sector 68, 3rd Floor, Tower A, Gurgaon – 122101

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
Name Of The Candidate:	Rajkumar	Rajkumar
Enroll No:	220065070068391	220065070068391
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database-Dr. A. P. J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
(Formerly Uttar Pradesh Technical University)



AKTU One-View

Student Result

Institute Code & Name	1985 S.S.A. COLLEGE OF ENGINEERING & TECHNOLOGY, MATHURA	Branch Code & Name	1701 MCA	Print One-View
Course Code & Name	1301 MCA	Enrollment No.	2200000170000001	
RollNo	2200000170000001	Shift Name	09:00 AM	
Name	SAD KUMAR	Gender	M	
Father's Name	ASHOK KUMAR			

One View Result

Semester : 2022-23 (REGULAR) Semesters : 1,2 Result : PWD Marks : 1821/2400

Semester : 2022-24 (BACK) Semesters : 1,2 Result : PWS Marks : 1636/2400

Semester : 2022-24 (REGULAR) Semesters : 3,4 Result : PWS Marks : 1882/2400 CDP : Division : 1-DIV

WDOCs Certifications

First Year Marks	1838	Second Year Marks	1882
First Year Result	B	Second Year Result	B
Third Year Result	PWS	Fourth Year Result	PWS
CDP	1-DIV	Overall Result	B
Division Awarded	1-DIV		

Note: University doesn't own for the errors or omissions, if any, in this statement.
Generated & Downloaded by AKTU-ISC Team

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Bhimrao Ambedkar University	Dr. Bhimrao Ambedkar University
Name Of The Candidate:	Rajkumar	Rajkumar
Enroll No:	A-19081344	A-19081344
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-08	2022-08
SI No:	2204103698	2204103698
Remarks:	The following applicant details were verified by Asstt. Registrar (Exam) - Dr. Bhimrao Ambedkar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar (Exam)	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)


DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA
 (FORMERLY-AGRA UNIVERSITY)

MARKSHEET-2022


SL. NO. 2204103698

COURSE NAME : BACHELOR OF ARTS (B.A.)

ENROLLMENT NO.: A-19081344

STUDENT'S NAME : RAJ KUMAR

FATHER'S NAME : ASHOK KUMAR

MOTHER'S NAME : CHAMAN DEVI



ROLLNO. : 2003280011124 SESSION : 2019-20 CATEGORY : REGULAR
 COURSE : BACHELOR OF ARTS (B.A.) PART-I
 COLLEGE NAME : (0328)MURLIDHAR MAHAVIDYALAYA, RASOOLPUR JAJAMPATTI, MOGARRA, MATHURA

NAME OF SUBJECT	Marks Obtained Theory Paper							Marks Obtained Practical Paper				Total Theory & Practical	Result
	Max.	Min.	I	II	III	IV	Total	Max.	Min.	I	II		
SUBJECT-I HISTORY	200	70	065	065			130					130	PASS
SUBJECT-II POLITICAL SCIENCE	200	70	065	065			130					130	
SUBJECT-III GENERAL ENGLISH	200	70	065	065			130					130	
TOTAL OF FIRST YEAR								600/210				390	

ROLLNO. : 2003280011124 SESSION : 2020-21 CATEGORY : REGULAR
 COURSE : BACHELOR OF ARTS (B.A.) PART-II
 COLLEGE NAME : (0328)MURLIDHAR MAHAVIDYALAYA, RASOOLPUR JAJAMPATTI, MOGARRA, MATHURA

NAME OF SUBJECT	Marks Obtained Theory Paper							Marks Obtained Practical Paper				Total Theory & Practical	Result
	Max.	Min.	I	II	III	IV	Total	Max.	Min.	I	II		
SUBJECT-I HISTORY	200	70	084	084			168					168	PASS
SUBJECT-II POLITICAL SCIENCE	200	70	048	048			96					096	
SUBJECT-III GENERAL ENGLISH	200	70	064	064			128					128	
TOTAL OF SECOND YEAR								600/210				392	

ROLLNO : 2003280011124 SESSION : 2021-22 CATEGORY : REGULAR
 COURSE : BACHELOR OF ARTS (B.A.) PART-III
 COLLEGE NAME : (0328)MURLIDHAR MAHAVIDYALAYA, RASOOLPUR JAJAMPATTI, MOGARRA, MATHURA

NAME OF SUBJECT	Marks Obtained Theory Paper							Marks Obtained Practical Paper				Total Theory & Practical	Result
	Max.	Min.	I	II	III	IV	Total	Max.	Min.	I	II		
SUBJECT-I HISTORY	200	70	52	38	46		136					136	PASS
SUBJECT-II POLITICAL SCIENCE	200	70	31	41	42		114					114	
SUBJECT-III GENERAL ENGLISH	200	70	55	41	60		156					156	
TOTAL OF THIRD YEAR								600/210				406	FIRST DIVISION
TOTAL OF SECOND YEAR								600/210				392	
TOTAL OF FIRST YEAR								600/210				390	
GRAND TOTAL OF I, II & III YEAR								1800/630				1188	
RASTRA GAURAV & ENVIRONMENTAL STUDIES								100/35				080	CLEARED



18-08-2022

PREPARED BY

CHECKED BY

CONTROLLER OF EXAMINATION

 ASSTT. REGISTRAR (EXAM)
 Dr. B. R. A. University, Agra

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2820	GQ-AMRSN-2820
Candidate Name:	Rajkumar	Rajkumar
Date Of Birth:	23-07-2000	23-07-2000
Father Name:	ASHOK KUMAR	ASHOK KUMAR
Address1:	House No. 209, Mathura- Bharatpur road, Village- Bandpura, Post- Son, District- Mathura, Near- Kosi khurd, Mathura, uttar Pradesh-281123.	House No. 209, Mathura- Bharatpur road, Village- Bandpura, Post- Son, District- Mathura, Near- Kosi khurd, Mathura, uttar Pradesh-281123.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2820
NAME OF THE APPLICANT	Rajkumar
FATHER NAME	Ashok Kumar
DATE OF BIRTH	23-July-2000
ADDRESS OF THE APPLICANT	House No. 209, Mathura- Bharatpur road, Village- Bandpura, Post- Son, District- Mathura, Near- Kosi khurd, Mathura, uttar Pradesh-281123.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-November-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2820	GQ-AMRSN-2820
Candidate Name:	Rajkumar	Rajkumar
Date Of Birth:	23-07-2000	23-07-2000
Father Name:	ASHOK KUMAR	ASHOK KUMAR
Address1:	House No. 209, Mathura- Bharatpur road, Village- Bandpura, Post- Son, District- Mathura, Near- Kosi khurd, Mathura, uttar Pradesh-281123.	House No. 209, Mathura- Bharatpur road, Village- Bandpura, Post- Son, District- Mathura, Near- Kosi khurd, Mathura, uttar Pradesh-281123.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2820
NAME OF THE APPLICANT	Rajkumar
FATHER NAME	Ashok Kumar
DATE OF BIRTH	23-July-2000
ADDRESS OF THE APPLICANT	House No. 209, Mathura- Bharatpur road, Village- Bandpura, Post- Son, District- Mathura, Near- Kosi khurd, Mathura, uttar Pradesh-281123.
NAME OF THE POLICE STATION AS PER ADDRESS	Goverdhan Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-November-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)

BAR COUNCIL DELHI ID D/1432/14

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DSEPR9484N	DSEPR9484N
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DSEPR9484N	
नाम / Name RAJKUMAR	पिता का नाम/ Father's Name ASHOK KUMAR	27082018
जन्म की तारीख/ Date of Birth 23/07/2000	 हस्ताक्षर/ Signature	

Annexure 6 (b)



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Tax Professionals & Others ▾

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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

DSEPR9484N

Name

RXXXXXXR

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajkumar	Rajkumar
Application Id:	GQ-AMRSN-2820	GQ-AMRSN-2820
Employee Id:	116472	116472
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 2 years between 12 & UG. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rajkumar	Rajkumar
DOB	23-07-00	23-07-00

Post Graduation

Name of the Board / School	Dr. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY	Dr. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2024	2024

Gap Remarks: NA

Graduation

Name of the Board / School	Dr. Bhimrao Ambedkar University	Dr. Bhimrao Ambedkar University
Course	B.A.	B.A.
Specialization / Major	English	English
Year of Passing	2022	2022

Gap Remarks: NA

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

Gap Remarks: A Gap of 2 years identified between 12th std(05-2017) & UG(05-2019).During this gap period, Candidate was preparing for Govt jobs and provided the relevant proofs, Hence this gap period is considered as Green.

10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

Gap Remarks: NA

Annexure 7 (b)

EMPLOYMENT - 1

Name of the Employer	Mynd integrated solutions pvt ltd	Mynd integrated solutions pvt ltd
Full Name of the Employee	Rajkumar	Rajkumar
Date of joining - From	02-01-25	02-01-25
Date of Relieving/Exit - To	21-11-25	21-11-25
Designation / Role	Executive- Accounts	Executive- Accounts

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	HDB FINANCIAL SERVICES LIMITED	HDB FINANCIAL SERVICES LIMITED
Full Name of the Employee	Rajkumar	Rajkumar
Date of joining - From	22-07-24	22-07-24
Date of Relieving/Exit - To	31-08-24	31-08-24
Designation / Role	-	-

Gap Remarks: NA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajkumar	Rajkumar
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Rajkumar		
Case Rating	Not Rated		
World-Check Total Matches	209		
Case ID	GQ-AMRSN-2820		
Current Group	World-Check		
Gender	Male	Date of Birth	23 Jul 2000
Last Screened	27 Nov 2025 11:44	Case Created	27 Nov 2025 11:44
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	209				
Resolved Matches	209	Positive: 0	Possible: 0	False: 209	Unspecified: 0
Unresolved Matches	0				

Name Rajkumar
 Date Printed 27-11-2025, 11:45
 Printed By database check
 Group World-Check

Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	- RAJKUMAR	7896322	OB, SIC	INDIVIDUAL	MALE	1986, 1985	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- RAJKUMAR	7928601	PEP	INDIVIDUAL	MALE	10-Jul-1965	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- RAJKUMAR	3268347	SIC, RE	INDIVIDUAL	MALE	21-Jul-1987	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Dr Raj Kumar CHABBEWAL	3458096	PEP	POLITICAL INDIVIDUAL	MALE	08-May-1969	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Dr Raj Kumar VERKA	340646	PEP	POLITICAL INDIVIDUAL	MALE	20-Mar-1963	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Prof Dr Raj KUMAR	6176362	PEP	INDIVIDUAL	MALE	15-Dec-1959	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Raj KUMAR	7099740	OB, SIC	INDIVIDUAL	MALE	1979, 1980	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Raj KUMAR	4643901	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Raj KUMAR	5940468	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Raj KUMAR	7473717	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Raj KUMAR	7115641	OB, SIC	INDIVIDUAL	MALE	1983, 1982	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Raj KUMAR	7296906	OB, SIC	INDIVIDUAL	MALE	1972, 1971	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Raj KUMAR	1304509	PEP	INDIVIDUAL	MALE	22-Aug-1952	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Raj KUMAR	1912411	PEP	INDIVIDUAL	MALE	11-Jul-1949	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Raj KUMAR	4829870	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%

Name:
Date Printed:
Printed By:
Group:

Rajkumar
27-11-2025, 11:45
database check
World-Check



Annexure 8 (c)

FALSE	Raj KUMAR	8810462	OB, SIC	CRIME - N ARCOTICS	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 99%
FALSE	Raj Kumar GUPTA	76135	SIC, RE	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 99%
FALSE	Raj Kumar RAJU	7668953	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 99%
FALSE	Raj Kumar THAPA	8412601	OB, SIC	INDIVIDUAL	MALE	NPL	NPL	27- Nov-2025	Unknown	No Match	Exact - 99%
FALSE	Raj Kumar YADAV	6183428	LE, SIC	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 99%
FALSE	Raja PASW AN	8475103	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 99%
FALSE	Rajanish KUMAR	4064969	OB, SIC	INDIVIDUAL	MALE	AUS	AUS	27- Nov-2025	Unknown	No Match	Exact - 99%

Name
Date Printed
Printed By
Group

Rajkumar
27-11-2025, 11:45
database check
World-Check



Annexure 8 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Nov 2025 11:45	database check	134 World-Check matches resolved as False		Desktop
27 Nov 2025 11:44	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 Nov 2025 11:44	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Rajkumar
27-11-2025, 11:45
database check
World-Check



Annexure 8 (e)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 8 (f)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 8 (g)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (h)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 8 (i)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 8 (j)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (k)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 8 (I)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajkumar	Rajkumar
Application Id:	GQ-AMRSN-2820	GQ-AMRSN-2820
UAN No:	102113213116	102113213116
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 102113213116
NAME RAJKUMAR
FATHER'S NAME ASHOK KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN18295650000015840	MYND INTEGRATED SOLUTIONS PRIVATE LIMITED	02-Jan-2025	NA
2	MHBAN00496110000551974	HDB FINANCIAL SERVICES LIMITED	22-Jul-2024	31-Aug-2024

Generated on 29-11-2025 14:03:39 Report Runtime 2025-11-29 14:03:34

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajkumar	Rajkumar
Pan Number:	DSEPR9484N	DSEPR9484N
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME : 27/11/2025 (17:53:04)

CONTROL NUMBER : 9977365409



CONSUMER CIR

MEMBER ID : B800115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Rajkumar	PAH	: D8EPR9484N
DOB	: 23/07/2000	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS

Insufficient History To Score.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	0	High Cr/Sanc. Amt	:	30	Recent	:	01/01/1900
Zero balance	:	0	Current	:	30	Oldest	:	01/01/1900
Overdue	:	0	Overdue	:	30			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	16/10/2025	0	2	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : RAJKUMAR R D.O.B : 23/07/2000 GENDER : Male CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(v) PAN CARD	D8EPR9484N	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 10 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Not Classified	7017949780	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.
--

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) HOUSE NO. B-113 HOUSE NO. B-113 MARUTI, KUNJ GURGAON 122102 HARYANA GURGAON, HARYANA - 122102	Residence	-	10/07/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.
--

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.
--

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	30/04/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	10/07/2024	OTHERS	₹ 1

Annexure 10 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON RAJKUMAR R

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

